



## CORPORATE BOARD AGENDA

Tuesday, January 25, 2022  
3:30 p.m.

- I. **Call Meeting to Order** ..... Melanie Powers
- II. **Roll Call** ..... Melanie Powers  
\_\_\_ Jim Brittingham \_\_\_ Melanie Powers \_\_\_ Brianna Enriquez \_\_\_ Edward MacDonald \_\_\_ Beverly Muhammad
- III. **Approval of Printed Agenda**  
Motion required.  
1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion passed \_\_\_\_\_
- IV. **Vote to Approve the Consent Agenda\***  
Minutes of last Corporate Board Meeting  
Motion required for the approval of the “Consent Agenda” as printed or as amended; Board members may ask that any item be removed from the Consent Agenda and voted on separately.  
Motion required.  
1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion passed \_\_\_\_\_
- V. **Acceptance of Offer to Serve-New Corporate Board Member: Brian Sandusky.**  
Motion required.  
1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion passed \_\_\_\_\_
- VI. **ADI Financials Review and Approval.**  
Motion required.  
1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion passed \_\_\_\_\_
- VII. **ACCLAIM Academy Updated By Laws Review and Approval.**  
Motion required.  
1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion passed \_\_\_\_\_
- VIII. **Parking Lot to Basketball Court Discussion.**
- IX. **Charter Board Pop-In Visit.**
- X. **Adjournment.**  
Motion required.  
1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion passed \_\_\_\_\_

Posted: 1/20/2022  
Time: 3:00 pm